

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 19, 2011
Secretary of State**

DOCUMENT# L10000018639

Entity Name: 7 STAR PROFESSIONAL POOL RENOVATIONS, L.L.C.

Current Principal Place of Business:

27310 PRESERVATION ST.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

16174 FOREST OAKS DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

27310 PRESERVATION ST.
BONITA SPRINGS, FL 34135

New Mailing Address:

16174 FOREST OAKS DRIVE
FORT MYERS, FL 33908 US

FEI Number: 61-1655885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, JOHN V II
27310 PRESERVATION ST.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MURRAY, JOHN V II
16174 FOREST OAKS DRIVE
FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ 07/19/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURRAY, JOHN V II
Address: 16174 FOREST OAKS DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR.
Name: MURRAY, SANDRA A
Address: 16174 FOREST OAKS DR.
City-St-Zip: FORT MYERS, FL 33908 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN V. MURRAY II MGR. 07/19/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date